

MILFORD PLANNING BOARD MEETING

March 20, 2012 Board of Selectmen's Meeting Room, 6:30 PM DRAFT

**Members Present:**

Janet Langdell, Chairperson  
Kathy Bauer, BOS Representative  
Chris Beer  
Steve Duncanson  
Susan Robinson, Alternate member

**Excused:**

Judy Plant  
Paul Amato  
Gary Williams, Alternate member

**Staff:**

Bill Parker, Director of Community Development

Chairperson Janet Langdell opened the meeting at 6:32 PM.

**SCENIC ROAD PUBLIC HEARING – Continued from February 21, 2012:**

1. In accordance with NH RSA 231:158, the Milford Planning Board will hold a Public Hearing at 6:30pm in the Board of Selectmen's meeting room at the Town Hall for the following:

**Public Service of New Hampshire (PSNH)** – Scenic Road Public Hearing for tree trimming and removal, as part of the annual maintenance program, on the following scenic roads: Emerson Rd, Federal Hill Rd, Foster Rd, Osgood Rd, Ponemah Hill Rd, Ruonala Rd, and Young Rd.

Hearing continued relative to resolution on removal of maple tree near pole 523/30.

**MINUTES:**

2. Approval of minutes from the 02/21/12 meeting.

**OTHER BUSINESS:**

3. Election of Officers

Chairperson Langdell called the meeting to order at 6:32PM and introduced the Board members. This meeting was not televised or videotaped.

**SCENIC ROAD PUBLIC HEARING – Continued from February 21, 2012:**

**Public Service of New Hampshire (PSNH)** – Scenic Road Public Hearing for tree trimming and removal, as part of the annual maintenance program, on the following scenic roads: Ball Hill, Emerson Rd, Federal Hill Rd, Foster Rd, Jennison Rd, Joslin Rd, Mason Rd, McGettigan Rd, Melendy Rd, Mile Slip Rd, Osgood Rd, Ponemah Hill Rd, Ruonala Rd, Savage Rd and Young Rd.

Chairperson Langdell read the notice into the record and reviewed the discussion that occurred on February 21<sup>st</sup>, noting that tree trimming and removal request presented by Brian Salas, arborist and representative for PSNH, had been conditionally approved, pending resolution on the status of the 28” maple tree located near Pole 523/30. At the February 21<sup>st</sup> meeting the Board had concerns as to the need to remove that specific tree.

As noted in the Staff Report, the tree had been found to have already been removed, by an unknown party, and which PSNH was unaware at the time of the Scenic Road hearing on the 21<sup>st</sup>. After brief discussion, the Board determined that there was no further action needed, and a motion was made by Tom Sloan, seconded by Chris Beer, that no further action on the scenic road tree trimming request was needed, and that the conditional approval granted on February 21, 2012 holds. The motion was approved unanimously.

**MINUTES:**

J. Langdell asked for a motion on the approval of the minutes from the February 21, 2012 meeting, after offering several revisions. A motion was made by Steve Duncanson to approve the minutes of the February 21, 2012 meeting with revisions, motion seconded by Chris Beer. All in favor with Tom Sloan abstaining.

**OTHER BUSINESS:**

**Election of Officers:** After a very brief discussion, a motion was made by Steve Duncanson, motion seconded by Chris Beer, to nominate Janet Langdell as Chair-person for the next year. Vice-Chairman Tom Sloan ask for a vote on the motion and it was unanimously approved, with Janet Langdell abstaining. A motion was then made by Steve Duncanson to nominate Tom Sloan as Vice-Chairman, motion seconded by Chris Beer and it was unanimously approved, with Tom Sloan abstaining.

There being no additional regular business, J. Langdell closed the meeting at 6:40 PM with a Worksession to immediately follow.

**MINUTES OF THE MARCH 20, 2012 PLANNING BOARD MEETING APPROVED** \_\_\_\_\_

Motion to approve:

Motion to second:

\_\_\_\_\_  
Signature of the Chairman/Vice-Chairman:

Date:\_\_\_\_\_